

NOTICE OF SPECIAL MEETING

SESSION	TIME	LOCATION
EXECUTIVE	8:30 am	Rosehill Community Center 304 Lincoln Ave, Mukilteo, WA 98275

An executive session may be held for one or more of the following purposes: (1) To receive and evaluate complaints against a public officer or employee; (2) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee; (3) To discuss with legal counsel litigation or potential litigation to which the college is, or is like to become, a party, when public knowledge of the discussion would likely result in adverse consequence to the district; (4) To consider, as a quasi-judicial body, a quasi-judicial matter between named parties; (5) To consider matters governed by the administrative procedure act, chapter 34.05 RCW; and/or (6) To plan or adopt the strategy or position to be taken during collective bargaining, professional negotiations, or grievance or mediation proceedings, or to review proposals made in on-going negotiations or proceedings.

SPECIAL MEETING AGENDA

8:30 a.m.

- A. CALL TO ORDER - 8:30 a.m.**
- B. ROLL CALL | 8:32 a.m.**
- C. PUBLIC COMMENT - 8:33 a.m.**

Everett Community College welcomes students, employees, and community partners to address the Board during the Public Comment period specified on the agenda. The Board provides 10 minutes for public comments, which may be adjusted at the discretion of the Board Chair.

Please limit your comments to 3 minutes.

- D. EXECUTIVE SESSION - 8:43 a.m.**
- E. ADJOURNMENT - 3:00 pm**

The next regular meeting for the Board of Trustees will be held at Everett Community College in the Jackson Auditorium and Zoom on Tuesday, September 19, 2023, at 5:00 pm.